



September 06, 2022

BSE Limited

P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
Scrip Code: **532368**

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.
Symbol: **BCG**

Dear Madam/Sir,

Sub: Outcome of Board Meeting

With reference to the Notice issued on September 04, 2022, this is to inform the Stock Exchanges that the Board of Directors in its meeting held today, have *inter alia*:

1. Approved to convene the 23rd Annual General Meeting of the Company on Friday, September 30, 2022 at 11:00 AM through Video Conferencing/Other Audio-Visual Means.
2. Fixed the Book closure from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of the 23rd Annual General Meeting and the Final Dividend for the FY 2021-22.
3. The Record Date for the payment of the Final Dividend for FY 2021-22 will be Friday, September 23, 2022. This is as per under Regulation 42 of SEBI (LODR) Regulations, 2015.
4. Appointed Dr. CS A. Sridhar, Practicing Company Secretary (C.P. No. 12011) as the Scrutinizer to conduct the 23rd Annual General Meeting of the Company.

The Board Meeting commenced at 06:00 PM and concluded at 06:45 PM.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

for BRIGHTCOM GROUP LIMITED

Authorised Signatory

